STATE BOARD TO REVIEW CLAIMS

Petroleum Fund AGENDA June 9, 2005

The State of Nevada Board to Review Claims for Petroleum Releases meeting will be video-conferenced beginning at 10:00 a.m. on June 9, 2005 at the following locations:

<u>Las Vegas:</u> Early Intervention Services, 3811 West Charleston Boulevard, #209

Reno: Washoe County District Health Department, 1001 East 9th Street, Conference Room B

This agenda will be posted at the Legislative Counsel Bureau in Las Vegas, the Legislative Counsel Bureau in Carson City, the Washoe County Commission Chambers in Reno, the Washoe County Library in Reno: the

Clark County Commission Chambers in Las Vegas; the Nevada State Library & Archives in Carson City; and the offices of the Department of Conservation and Natural Resources in Carson City and Las Vegas.

The following items will be discussed and acted upon, but may be taken in different order to accommodate the interest and time of persons attending.

I. CALL TO ORDER (ACTION)

A. BOARD MEMBERS PRESENT / ABSENT

- II. APPROVAL OF THE AGENDA (ACTION)
- III. APPROVAL OF THE MARCH 10, 2005 MINUTES (ACTION)
- IV. STATUS OF THE FUND (DISCUSSION)

The Nevada Division of Environmental Protection introduces staff present and reports to the Board the receipts, expenditures, liabilities, and current balance of the Fund.

V. DETERMINATION OF FUND COVERAGE (ACTION)

A. Board determination of coverage, and the amount of coverage, for Mr. P. Taylor, Cave Rock Country Store, Fund Case #200400026.

VI. EQUIPMENT TRANSFER / SALES (ACTION)

A. Transfer of Remediation Equipment from the Beatty General Store Facility (Case ID No. 1999000237) to the Cortez Gold Mines (Case ID No. 1993000126)

Resolution No. 2004-17

B. Transfer of Remediation Equipment From Berry-Hinckley Industries Store #14 (Case ID No. 1999000252)

to the Waterhold Facility (Case ID No. 1999000273) **Resolution No. 2004-18**

ADOPTION OF CONSENT ITEMS

The Board will review all items marked with a pound sign (#) as a consent calendar item, unless

a member of the public wishes to speak in regard to a certain issue.

VII. REVIEW OF CONSENT CLAIMS (ACTION)

		HEATING OIL	REQUESTED	RECOMMENDED
1.	#1999000113H	City of Fallon: City of Fallon Maintenance Yard	\$445.00	\$241.00
2.	#2004000041H	University of Nevada: UNR Crisis Center	\$2,676.63	\$2,426.63
3.	#2005000016H	University of Nevada: Former Bishop Manogue HS	\$52,237.40	\$42,660.22
		NEW CASES, OTHER PRODUCTS	REQUESTED	RECOMMENDED
1.	#1999000212	Shell Oil Products USA: Glendale Shell	\$101,413.81	\$37,631.16
2.	#2005000004	7-Eleven, Inc.: 7-Eleven #21285	\$17,650.23	\$15,868.77
3.	#2005000021	Berry-Hinckley Industries: Berry-Hinckley #95	\$12,767.35	\$11,490.61
		OLD CASES	REQUESTED	RECOMMENDED
1.	#1991000039	7-Eleven, Inc.: 7-Eleven #29643	\$0.00	\$800.00
2.	#1991000059	BP West Coast Products LLC: ARCO #2137	\$4,637.25	\$4,637.25
3.	#1992000014	BP West Coast Products LLC: ARCO #6068	\$5,611.77	\$4,464.98
4.	#1992000034	PDQ Stores, Inc.: PDQ #508	\$4,365.59	\$4,365.59
5.	#1992000062	Allied Washoe: Allied Petroleum - Elko	\$19,400.08	\$18,765.08
6.	#1992000087	Anderson Dairy, Inc.: Anderson Dairy	\$8,042.87	\$7,876.55
7.	#1992000126	Clark Co. School Dist.: RC White Transportation	\$54,732.01	\$54,557.01
8.	#1993000010	7-Eleven, Inc.: 7-Eleven #20687	\$0.00	\$96.30
9.	#1993000051	BP West Coast Products LLC: ARCO #4950	\$3,995.33	\$3,961.27
10.	#1993000100	George Eizman: Eizman's Service	\$3,914.11	\$3,615.55
11.	#1993000102	Rebel Oil Company: Rebel #8	\$25,565.64	\$25,565.63

	TAGE 3	OLD CASES	REQUESTED	RECOMMENDED
12.	#1993000103	Russell Yardley: Charlie Brown Construction	\$8,651.79	\$8,478.75
13.	#1993000107	BP West Coast Products LLC: ARCO #5310	\$16,179.01	\$8,644.84
14.	#1993000114	Linda Hansen: Zintek Properties	\$4,269.31	\$4,269.31
15.	#1993000115	City of Fallon: Former Bootlegger Texaco	\$7,540.21	\$4,972.39
16.	#1993000126	Cortez Gold Mines: Mill Site - Beowawe	\$133,890.83	\$132,674.34
17.	#1994000003	Allied Washoe: Allied Petroleum - Reno	\$25,999.34	\$31,193.84
18.	#1994000012	American Mart Corp.: DeLuca Liquor & Wine	\$0.00	\$6,493.06
19.	#1994000029	7-Eleven, Inc.: 7-Eleven #20826	\$30,377.63	\$22,765.90
20.	#1994000037	Manjeet Sodhi: Gofer Market	\$15,603.77	\$15,296.91
21.	#1994000065	Avis Rent A Car Systems: Avis Rent A Car	\$39,076.58	\$33,574.30
22.	#1994000067	Peppermill Casinos, Inc.: Mesquite Truckstop	\$12,987.73	\$12,987.73
23.	#1994000086	Falconi Motors, Inc.: Falconi's Tropicana Honda	\$16,859.62	\$16,859.62
24.	#1994000120	Conoco Phillips Company: Union 76 #3846	\$25,996.81	\$23,596.89
25.	#1994000122	Mark Michelson: Mike's Gas-A-Mart	\$20,847.63	\$21,151.37
26.	#1994000125	Conoco Phillips Company: Union 76 #5558	\$15,699.95	\$15,699.95
27.	#1995000012	Tim Bengochea: Parkers Model T Casino	\$18,771.48	\$12,570.84
28.	#1995000022	Conoco Phillips Company: Union 76 #4370	\$4,919.62	\$4,919.62
29.	#1995000029	BP West Coast Products LLC: ARCO #1903	\$831.61	\$748.45
30.	#1995000042	FBF, Inc.: Fayeghi Texaco	\$12,819.98	\$11,420.99
31.	#1995000074	Vera Hester: Glendale Service Facility	\$13,073.99	\$11,766.59
32.	#1995000080	Churchill Co.: Churchill Co. Road Department	\$14,424.76	\$10,001.77
33.	#1995000105	Redman Petroleum Corp.: Redman Petroleum	\$7,025.82	\$6,323.23
34.	#1995000142	7-Eleven, Inc.: 7-Eleven #29644	\$29,996.86	\$26,997.17
35.	#1996000026	Moapa Valley Credit Union: Former Russ Auto	\$7,194.57	\$5,180.10
36.	#1996000034	Marilyn Torrez: Former Mountain City Chevron	\$5,655.56	\$5,090.00
37,	#1996000058	Bill Abdul: The Country Store	\$5,751.16	\$2,298.15
38.	#1996000063	Joan Pennachio: V&V Automotive	\$3,917.03	\$6,241.97
39.	#1996000101	Conoco Phillips Company: Circle K #695	\$26,820.56	\$24,138.51
40.	#1997000024	BP West Coast Products LLC: ARCO #399	\$125,988.87	\$105,803.46
41.	#1997000038	Shell Oil Products USA: Former Keystone Shell	\$0.00	\$6,752.47
42.	#1997000039	Shell Oil Products USA: Incline Shell	\$12,555.33	\$44,947.34
43.	#1997000061	Berry-Hinckley Industries: Berry-Hinckley #60	\$7,579.00	\$5,314.50
44.	#1997000093	Conoco Phillips Company: Union 76 #5257	\$21,892.52	\$11,577.66
45.	#1998000014	Berry-Hinckley Industries: Berry-Hinckley #26	\$5,569.26	\$5,012.34
46.	#1998000016	Conoco Phillips Company: Circle K #1366	\$14,320.51	\$12,955.95
47.	#1998000017	Brinton Investment Co.: The Mountain Store	\$6,329.80	\$5,696.82

		OLD CASES	REQUESTED	RECOMMENDED
48.	#1998000025	Washoe Co. School Dist.: Getto Transportation	\$9,376.38	\$9,376.38
49.	#1998000046	N. & D. Willden: Allstate Rent A Car	\$46,596.63	\$41,936.97
50.	#1998000053	7-Eleven, Inc.: 7-Eleven #27361	\$14,313.18	\$3,220.46
51.	#1998000056	BP West Coast Products LLC: ARCO #6018	\$42,610.61	\$38,349.54
52.	#1998000068	Conoco, Inc.: Conoco #28003	\$18,239.42	\$16,442.35
53.	#1998000073	City of Reno: Reno Police Station	\$13,787.85	\$13,787.85
54.	#1998000075	Robert Dufferena: McDermitt Service & Motel	\$10,420.78	\$7,829.68
55.	#1998000080	Seven Crown Resorts: Echo Bay Resort	\$8,406.26	\$7,259.63
56.	#1999000007	7-Eleven, Inc.: 7-Eleven #21850	\$30,379.11	\$27,493.86
57.	#1999000008	7-Eleven, Inc.: 7-Eleven #23129	\$24,153.81	\$21,738.43
58.	#1999000012	BP West Coast Products LLC: ARCO #5319	\$4,773.03	\$2,577.44
59.	#1999000017	Reed Distributing: Reed R-Place Shell	\$20,271.29	\$18,201.80
60.	#1999000037	Longley Construction Co.: Longley Construction	\$10,132.08	\$8,834.11
61.	#1999000042	Chevron USA Products Co.: Chevron #9-2567	\$33,165.43	\$27,374.36
62.	#1999000048	Cowan Estate: Former Lightning Lube	\$32,530.02	\$32,530.02
63.	#1999000061	Rich Sorani: Rich's Unocal	\$104,094.35	\$93,684.92
64.	#1999000066	Haycock Petroleum Dist.: Haycock Petroleum	\$12,213.14	\$10,991.82
65.	#1999000082	S&G Properties LLC: Standard Wholesale Supply	\$4,818.75	\$3,666.60
66.	#1999000089	Jerry Maeder: Jerry's Chevron	\$13,762.10	\$12,283.78
67.	#1999000090	Haycock Petroleum Dist.: Haycock Petroleum	\$13,569.64	\$12,212.68
68.	#1999000114	City of Fallon: Fallon Maintenance Yard	\$13,301.23	\$11,656.11
69.	#1999000116	Seven Crown Resorts: Echo Bay Resort	\$1,874.25	\$1,686.82
70.	#1999000117	Berry-Hinckley Industries: Berry-Hinckley #45	\$6,529.40	\$5,304.56
71.	#1999000145	Jerry Applehans: Gagne Coach Maintenance	\$4,880.76	\$4,392.68
72.	#1999000155	Varney Padgett: Old Washoe Station	\$7,482.68	\$6,208.69
73.	#1999000167	City of Las Vegas: Fire Station #1	\$9,056.10	\$8,150.49
74.	#1999000182	Berry-Hinckley Industries: W. Mountain Oil #200	\$25,401.94	\$19,450.77
75.	#1999000186	Gloria Pilger: Former D&G Oil Facility	\$14,891.39	\$13,402.25
76.	#1999000199	Mary Ann Ferguson: Lakeshore Orbit Station	\$22,412.00	\$17,795.00
77.	#1999000204	Berry-Hinckley Industries: Trailside General Store	\$32,047.36	\$24,448.67
78.	#1999000224	BP West Coast Products LLC: ARCO #5326	\$14,801.54	\$7,693.69
79.	#1999000229	Mark Rosenquist: Former Bus Stop Facility	\$0.00	\$5,259.74
80.	#1999000237	Ralph Lisle: Beatty General Store	\$20,642.24	\$16,799.21
81.	#1999000239	Jim Gomes: Callville Bay Marina	\$21,230.98	\$19,107.88
82.	#1999000242	Harjit Singh: S&S Deli & Mini Mart	\$4,371.32	\$3,253.00
83.	#1999000243	7-Eleven, Inc.: 7-Eleven #27607	\$72,725.24	\$25,246.44

		OLD CASES	REQUESTED	RECOMMENDED
84.	#1999000248	Ron Holman: Southern Wine & Spirits	\$18,972.20	\$15,184.98
85.	#1999000252	Western Energetix Corp.: Winners Corner #14	\$16,859.24	\$12,843.58
86.	#1999000257	University of Nevada: Newlands Agriculture	\$15,430.81	\$12,787.24
87.	#1999000273	V.K. Leavitt: The Waterhole	\$7,090.08	\$0.00
88.	#1999000275	Conoco Phillips Company: Circle K #1248	\$3,177.01	\$2,573.38
89.	#1999000276	Robert Harris: Pecos Station Texaco	\$8,911.07	\$8,019.96
90.	#2004000014	BP West Coast Products LLC: ARCO #437	\$6,207.47	\$5,586.72
91.	#2004000025	BP West Coast Products LLC: ARCO #1580	\$1,529.89	\$1,376.91
92.	#2004000027	BP West Coast Products LLC: ARCO #5309	\$7,385.92	\$6,647.33
93.	#2004000029	V-R Property Management: Gas-N-Save	\$158,121.31	\$142,219.17
94.	#2004000035	Seven Crown Resorts: Echo Bay Marina	\$12,975.67	\$10,805.21
95.	#2005000002	Carson Valley Oil Co., Inc.: Carson Valley Oil	\$13,041.40	\$11,737.26
96.	#2005000018	BP West Coast Products LLC: ARCO #1718	\$445.43	\$400.89
		CLAIMS TOTAL	\$2,046,283.36	\$1,753,272.04

VIII. EXECUTIVE SUMMARY (DISCUSSION)

The Board Secretary reports to the Board tank enrollments, number of remediation cases being reimbursed by the Fund, closed cases, reimbursement activity trends, and other items that warrant attention or may be of concern to the Board.

IX. PUBLIC FORUM (DISCUSSION)

Members of the public will be invited to speak before the Board on any issue that was not included on the agenda.

X. CONFIRMATION OF NEXT MEETING DATE (ACTION) September 29, 2005

XI. ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Board to Review Claims, in care of Victoria Joncas, 333 West Nye Lane, Carson City, Nevada 89706-0851, facsimile (775) 687-8335, or by calling (775) 687-9367, no later than

June 7, 2005